

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
January 12, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Council Committee Discussion

The City Council Meeting was called to order by Mayor Will Ibershof at 7:05 P.M.

The Flag Salute was led by members of Boy Scout Troup #535.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Jason Gardiner, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

Oath of Office:

Mayor Ibershof swore in the newly elected Councilmembers Keith Breinholt and Jason Gardiner.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$270,834.74; Claims in the amount of \$612,763.32; Under New Business Item #1: Change the new business item on the agenda to read, "Confirm the Mayor's appointment of John Galt as the City's Hearing Examiner." Also under New Business add: Item #9: Discussion of Legislative Priorities for 2006 Legislative Conference; and Item #10: Discussion of Duvall's Participation in Eastside Transportation Partnership.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Von Tobel) to adopt the Council Agenda.
Carried. (7 ayes).*

III. Comments from the Audience:

Lin McBride, 11329 244 Ave NE, Redmond, representing the Duvall Foundation for the Arts (DFA), gave the quarterly update for the Foundation.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$270,834.74; Claims in the amount of \$612,763.32; the Council Meeting Minutes of 12/8/05; and AB06-01 – Approval and authorization of the WRR Grant for 2006; and AB06-02 – Approval of Amendment #4 to contract #D32774D for 2006 LHWMP Grant. Carried. (7 ayes).

**V. Presentation: Phil Gore, President of the Riverview School Board -
Upcoming School Levy**

Phil Gore, President of the Riverview School Board, gave an overview of the Riverview School District's Replacement Levies that will be put to a vote on February 7, 2006. He emphasized that this is not a new tax, but a replacement levy.

**Presentation: Carolyn Butler, Chair of the Duvall Arts Commission -
Arts Commission Update -**

Carolyn Butler, Chair of the Duvall Arts Commission (DAC), gave an overview of the many performances and that took place in Duvall during 2005, and reported on some of the many accomplishments of the Arts Commission. She gave an update on related regional meetings, affiliations, the DAC's support and budget, and the significance of the cultural planning that has taken place.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof announced that he took office on December 9th. He thanked Councilmember Jeffrey Possinger for helping to make the transition a smooth one. Mayor Ibershof reported that the City will be working on three main issues in the coming years; the Main Street reconstruction, economic and business development, and park development. Mayor Ibershof reported that King County Executive Ron Sims recently rolled out his Rural Economic Development Plan at the Cherry Valley Farm in Duvall. Mayor Ibershof thanked Steve Schuller for representing the City at that event. Mayor Ibershof also thanked JP Landscaping for their help with the Christmas Tree Recycling Event. Mayor Ibershof welcomed new Councilmembers Keith Breinholt and Jason Gardiner. He also asked everyone to mark their calendars for February 11th, for the Sno-Valley Senior Center Steak Dinner, at which time Councilmember Greg Von Tobel will be presenting the City's partnership check to the Center for \$10,000. Mayor Ibershof announced the Duvall City Council retreat will be held on January 21st, at the Duvall Fire Station meeting room. He asked council to look over a vision statement that he drafted that was a result from the many discussions that have taken place over the last few years. He said this statement should be a working document and asked council to give him any feedback. Lastly, Mayor Ibershof reported that the Lake Washington Technical College did not receive grant funding this year for a college campus in Duvall. They are however, still very interested in locating a campus here in Duvall.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Possinger welcomed the two new Councilmember's Keith Breinholt and Jason Gardiner. Councilmember Possinger also reported that he met earlier in the week with staff to begin putting together an agenda for the Council Retreat. He informed Council that they will be receiving packets for the Council Retreat, and to be ready for a robust day.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reported that she will be holding a City Logo community meeting with Dianne Brudnicki on January 19th. An update on the Logo Contest will be brought forward at the next Council Meeting. Doreen also gave an update on the current development projects in the City of Duvall. Currently, there are applications or pre-applications submitted for 422 houses and 75,000 square feet of commercial development. Doreen also said that she would like to set up a joint Planning Commission/City Council Meeting, possibly for the third Thursday in February. Doreen reported that although the Lake Washington Technical College wasn't successful in their grant funding for this year, it doesn't mean that they do not still want to move forward. The City is still planning on moving forward in making the Memorandum of Understanding a legal agreement. Doreen also announced that she and Alana McCoy recently attended a conference regarding small incubator businesses. Lastly, Doreen reported that Assistant Planner, Lara Thomas, will be at the next Council Meeting to discuss proposed changes to the FEMA 100 year flood plain.

b. Steve Schuller, Public Works Director, reported that two contracts will be coming forward at the next Council Meeting for Council approval. Both contracts are to provide consulting services. The contract with Site Development Associates (SDA) will provide the main engineering review of plats as they come in. The contract with Parametrix will provide for general engineering services. Steve announced that he met with KPG, the firm that has been gathering the basic engineering data on Main Street. They reviewed the base sheet information that was gathered and reviewed the utility data. In the near future the Public Works Committee will begin working on setting up the Citizen Advisory Committee for the Main Street Re-Construction process. Steve reported that he is excited to partner with the Sno-Valley North Little League and the Sno-Valley Youth Soccer Association on the Big Rock Ball Park fields. A new agreement is currently being drafted. Steve also reported that Alana McCoy is working with a local boy scout on creating a community pea patch to be located on the Dougherty Farmstead Property. Lastly, Steve reported that new and improved signage is planned for the Youth Center. Public Works will also be replacing the stairs at the Center, and will be working to complete the street improvements in front of the center.

c. Glenn Merryman, Chief of Police, reported on some of the activities that the Police Department participated in over the last month. The Starlight/Starbright event that took place at Children's Hospital was such a huge success that it will become an annual event.

The Duvall Police also participated in the Eastside D.U.I. task force that was hosted by the City of Kirkland over the holiday season. The Chief was very happy to report that there were no reported fatalities in those jurisdictions. Chief Merryman reported that the Small Cities Police Coalition's Major Crimes Task Force recently responded to another major incident in the south end. The response was met with great success and the suspects were apprehended. He commented this incident is another example of how valuable that Coalition is. This was the fourth major call-out since the inception of that task force. Chief Merryman announced that the sally-port at the Duvall Police Station is now complete. He also gave an update on the officer's traffic control assistance during the morning and evening commute hours due to the flooding and road closures.

d. Dianne Nelson, Finance Director, distributed a handout detailing the City of Duvall Operating Revenues for 2006. She reviewed the operating funds and explained the 2006 budgeted revenues and expenditures.

VII. **Public Hearing:** *None*

VIII. **Unfinished Business:** *None*

IX. **New Business:**

1. (AB06-03) Confirm the Mayor's appointment of John Galt as the City's Hearing Examiner. *It was moved and seconded (Possinger-Von Tobel) to confirm the Mayor's appointment of John Galt as the City's Hearing Examiner.*

Doreen Booth introduced John Galt. Mr. Galt gave an overview of the services he will be providing for the City of Duvall.

The motion to confirm carried. (7 ayes).

2. (AB06-04) Discussion and decision on Grant allocation to the Riverview School District. *There was discussion to authorize the Mayor to work with the Riverview School District to set up Procedures for the distribution of a \$5,000 grant to the Riverview School District.*

Conrad Robertson, Superintendent of the Riverview School District, thanked the City Council for their consideration and emphasized that it is tremendous for everyone to be thinking about the youth in Duvall's community.

It was moved and seconded (Cattin-Breinholz) to allocate funds in the amount of \$5,000 to the Riverview School District. Carried. (7 ayes).

3. (AB06-05) Appointment and confirmation of Denny Redman to the Duvall Library Board vacant position #1, a term ending 12/31/07. *It was moved and seconded (Possinger-Gill) to confirm the appointment of Denny Redman to the Duvall Library Board vacant position #1, a term ending 12/31/07. Carried. (6 ayes). (1 nay – Possinger).*

4. (AB06-06) Discussion and decision of Lake Washington Technical College Grant. *Council discussed the requirements for grant recipients.*

It was moved and seconded (Possinger-Von Tobel) to adopt AB06-06, the Lake Washington Technical College Grant Program.

It was moved and seconded (Possinger-Von Tobel) to amend the requirement of grant recipients to include graduates of Cedarcrest High School. Amendment carried. (7 ayes).

There was Council Consensus to require the recipients of the grant to attend a City Council Meeting.

The motion to adopt AB06-06, as amended, carried. (7 ayes).

5. (AB06-07) Approve and authorize the Mayor to sign contract extension with the YMCA for the Glen Kuntz W.R.E.C.K. Center. *It was moved and seconded (Gill-Possinger) to approve and authorize the Mayor to sign contract extension with the YMCA for the Glen Kuntz W.R.E.C.K. Center. Carried. (7 ayes).*

6. (AB06-08) Appointment and confirmation of Randy Bradshaw to the Youth Advisory Board position #5, a 3-year term ending 12/31/08. *It was moved and seconded (Possinger-Brudnicki) to confirm the appointment of Randy Bradshaw to the Youth Advisory Board position #5, a 3-year term ending December 31, 2008. Carried. (6 ayes). (1 nay – Possinger).*

7. (AB06-09) Appointment and confirmation of Hailee Johnson to the Youth Advisory Board, a Youth Position ending 8/31/06. *It was moved and seconded (Possinger-Gill) to to confirm the appointment of Hailee Johnson to the Youth Advisory Board, a Youth Position ending August 31, 2006. Carried. (7 ayes).*

8. (AB06-10) Election of Mayor Pro Tem. *It was moved and seconded (Von Tobel-Gill) to elect Councilmember Jeffrey Possinger as Mayor Pro Tem for the 2006 year.*

Mayor Ibershof called for any other nominations. Being none, the vote was taken.

The motion to elect Councilmember Jeffrey Possinger as the Mayor Pro Tem for the 2006 year, carried. (7 ayes).

9. Discussion of Legislative Priorities for 2006.

Council discussed what some of the possible Legislative Priorities are for 2006. They included Bachelor of Arts & Technology Support for Lake Washington Technical College and Grant Funding for the Main Street Construction project. Other items included Regional Transportation.

Mayor Ibershof suggested that Council work with Mayor Pro Tem Possinger on what issues to lobby for during the coming year.

10. Discussion of the Eastside Transportation Partnership.

Mayor Ibershof directed staff to move forward with joining the Eastside Transportation Partnership, with Councilmember Cattin representing the City of Duvall at those Partnership meetings.

X. Executive Session: Labor Negotiations – 15 minutes.

9:37 p.m. The Council Chambers were cleared for a 15-minute Executive Session regarding Labor Negotiations.

9:52 p.m. The Executive Session was extended 10 minutes.

10:02 p.m. The Executive Session Adjourned.

XI. Adjournment:

It was moved and seconded (Possinger-Gill) to adjourn. Carried. (7 ayes). Meeting Adjourned 10:03 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk